Parks Committee Agenda Jefferson County

Date: Monday, February 1, 2021

Time: 9:00 a.m.

Committee Members: Greg David, Jeff Johns, Mike Kelly, Jeff Smith

Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205 Jefferson, WI 53549

Join Zoom Meeting

https://zoom.us/j/99587095043?pwd=VW96SVhDVUxLdm9DV0VXQ3UvckpPdz09

Meeting ID: 995 8709 5043

Passcode: 095563 Dial by your location +1 312 626 6799

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee Minutes for December 7, 2020
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action on Mountain Bike Park at Upper Rock Lake Park
- 9. Discussion and Possible Action on Outdoor Recreation Aids Grant to Fund Snowmobile Tail Maintenance Program
- 10. Discussion and Possible Action on Live Viewing Cameras of Rose Lake at Dorothy Carnes Park
- 11. Discussion and Possible Action on Bee Hives in County Parks
- 12. Discussion on Interurban Trail Stewardship Grant Status
- 13. Discussion on Glacial Heritage Area (GHA) Friends of GHA Activity Update
- 14. Discussion on 2020 Parks Department Budget
- 15. Discussion on 2021 Parks Department Budget
- 16. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of considering an offer to purchase a parcel of real property in the Town of Koshkonong.
- 17. Reconvene in open session for action on closed session items if necessary.
- 18. Adjourn
- 19. Next scheduled meeting: March 1, 2021

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.